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BANK OF GANSU CO., LTD.*
甘肃银行股份有限公司*

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2139)*

**ANNOUNCEMENT ON THE APPROVAL OF
THE QUALIFICATION OF THE PRESIDENT**

Reference is made to the announcement of Bank of Gansu Co., Ltd. (the “**Bank**”) dated September 15, 2025 (the “**Announcement of Proposed Appointment**”), in relation to, among other things, the appointment of Mr. SHI Hailong as the president of the Bank.

The Bank has recently received the approval from the Gansu Office of the National Financial Regulatory Administration (國家金融監督管理總局甘肅監管局) (the “**NFRA Gansu Office**”) confirming that the NFRA Gansu Office has approved the qualification of Mr. SHI Hailong as the president of the Bank.

The board of directors of the Bank (the “**Board**”) hereby announces that Mr. SHI Hailong has taken office as the president of the Bank for a term commencing from January 15, 2026 (i.e. the date on which such qualification is approved by NFRA Gansu Office) until the expiration of the term of office of the fourth session of the Board of the Bank.

Please refer to the Announcement of Proposed Appointment for the biographical details of Mr. SHI Hailong and other information required to be disclosed under the relevant laws and regulations. As of the date of this announcement, there has been no change in such information.

By Order of the Board
Bank of Gansu Co., Ltd.*
LIU Qing
Chairman

Lanzhou, Gansu Province
January 23, 2026

As at the date of this announcement, the Board comprises Mr. LIU Qing as executive director; Mr. ZHANG Bin, Mr. ZHANG Junping, Mr. LIU Jian, Mr. YE Rong, Mr. LI Chun and Ms. YANG Chunmei as non-executive directors; and Mr. LIU Guanghua, Mr. WANG Lei, Mr. HAU Pak Sun, Mr. LI Zongyi and Mr. QIU Yongpan as independent non-executive directors.

* *Bank of Gansu Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*